

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **February 2, 2016**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. January 4, 2016
 - b) Payment of Bills
 - i. General Fund January 2016
 - ii. Water/Sewer January 2016
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
 - a) Audit Report (Paul Maddox, Maddox & Associates)
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Kings Church Rd. Update
 - ii) School Annexation Update
 - c) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Approval of Ms. Ingram's Hours
- 6) Old Business
 - a) 57 Jefferson Street
 - b) Strategic Plan Meeting
 - c) Taylorsville Drainage Project Meeting
- 7) New Business
 - a) Department Reports
 - i. Financial Report
 - a. Cash Analysis

- b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
- ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. ABC License Update
- iii. Utility
 - a. Water
 - 1. MXU Update
 - 2. Utility Truck Bids
 - 3. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Update on Lights
 - 2. Report on Snow Removal
 - 3. Class D Felon Program

b) General Government

- i. Nuisances:
 - a. 501 Garrard Street

c) Other New Business

- i. Planning & Zoning and Board of Adjustment Member Terms

8) Legal

9) Elected Officials' Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1. To discuss pending litigation of Klotz v. Shular et al.
- 2. To discuss pending litigation of Trageser v City of Taylorsville
- 3. Open Records Request of Lawrence Trageser
- 4. Open Records Request of Evelyn McKemie

These matters need to be discussed in closed session to protect attorney legal opinions including, strategy, tactics etc.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting